

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK**

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|---|---|-------------------------------|
| -----X | : | |
| In re | : | Chapter 11 Case No. |
| | : | |
| LEHMAN BROTHERS HOLDINGS INC., et al., | : | 08-13555 (JMP) |
| | : | |
| Debtors. | : | (Jointly Administered) |
| | : | |
| -----X | | |

AFFIDAVIT OF SERVICE

| | | |
|--------------------|---|------|
| STATE OF NEW YORK |) | |
| |) | SS.: |
| COUNTY OF NEW YORK |) | |

Denise Hirtzel, being duly sworn, deposes and says:

1. The deponent is employed by Jones Day, 222 East 41st Street, New York, New York 10017, is over 18 years of age and is not a party to the above captioned proceeding.

2. On July 19, 2011, deponent served the **Notice of Filing Exhibit B to Motion, Pursuant to Section 362 of the Bankruptcy Code and Rule 4001 of the Federal Rules of Bankruptcy Procedure, for an Order Modifying the Automatic Stay to Allow Payment of a Judgment Under the Directors and Officers Insurance Policies Issued to the Debtors**

[Docket No. 18634] by causing a true and correct copy to be:

a. delivered via electronic mail to those parties listed on the annexed Exhibit A.

b. delivered via overnight courier to the parties listed on the annexed Exhibit B.

/s/ Denise Hirtzel

Denise Hirtzel

Sworn to before me on this
19th day of July, 2011

/s/ Julian Entner

Notary Public

Julian Entner

Notary Public, State of New York

No. 01EN6078424

Qualified in Kings County

Commission Expires July 29, 2014

EXHIBIT A

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